

**Minutes of South Beaver Township Regular Meeting**

**October 13, 2009**

The regular October meeting of the South Beaver Township Board of Supervisors held in the Municipal Building on State Route 168 was called to order at 7:00 P.M. by Chairman Matthew Balik. The Pledge of Allegiance followed.

Officials present: Matthew Balik, Robert Long, Carol Miller, David L. Gropp, Craig Bake, Dan McLean, Dan Rastatter was absent due to being out of town on company business.

Others present: Clair Young, Mr. & Mrs. James Nagel, Andy Leech

Bob Long made a motion to approve the minutes of the last meeting. Matt Balik seconded the motion. Motion carried.

Bob Long made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check #8452 - #8497, Total \$90,917.11; Payroll Fund, Check #6373 - #6420, Total \$33,235.98; State Fund, Check #1867 - #1868, Total \$12,032.33. Matt Balik seconded the motion. Motion carried.

The Police Report was given by Chief Dan McLean and will be filed. The supervisors approved a request to buy a new vest for one of the police officers. Dan stated the Ford Explorer they use to haul dogs to the shelter is in really bad shape. He is requesting the township look for another used vehicle. The supervisors approved going to the auction to see what they may have there. Bob Long will go with him.

Bob reported the Road Department has been repairing the 1995 1-Ton Truck. Gary also had some ashes brought in to try. They are large and small ashes mixed together and cost less than what we are paying for ashes.

A revised Land Development Plan was done by Shoup Engineering on the Albert and Delores Nahar Plan. There are still outstanding issues. The sand mound isn't working and they are having it pumped. The Planning Module was returned by the PA Department of Environmental Protection and nothing has been resubmitted. Solicitor David Gropp said the paperwork is completed and legal action is being taken against Delores Nahar.

Matt Balik reported on the County-wide Tax Collection Committee Meeting that he attended. He stated nothing much was accomplished. They elected a president and vice-president. They still have to elect a secretary/treasurer and approve by-laws. Another meeting was scheduled.

Carol reported on the recent Council of Governments meeting she attended. Robert Callen, the newly appointed executive director, was introduced. He stated a municipal delegate should be appointed from each municipality and they give a report at the supervisor's meetings. He wanted input from the members on common interests they would like to see covered by COG. They also are going to hold monthly meetings instead of every other month for the secretary/manager

meetings.

**Minutes Continued**

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Carol distributed information for review on items to be included in the South Beaver Directory and Map. Matt turned in a message from the supervisors to be included.

Halloween Trick or Treat Night was set for Thursday, October 29, 2009 from 6 to 8 PM.

A nine lot Subdivision Plan of Ruth A. Brandt called the Carriage Hill Plan was submitted to the township. Most of the property is in Chippewa Township, and they are handling the paperwork. Since only a small portion of the property is in South Beaver and the taxes are paid in Chippewa, the Board of Supervisors agreed to let them handle this subdivision and South Beaver will sign the Mylar when everything has been approved.

The supervisors agreed to participate with the county in the combined advertisement to be placed in the Beaver County Times in compliance with the DEP MS-4 Stormwater Management Guidelines.

An application was filed with the PA Department of Military and Veterans Affairs and verified that the applicant who is a resident of South Beaver is totally and permanently disabled as a result of injury during war. They are requesting exemption from paying taxes. David Gropp stated it will be filed at the Court House and their property should be on the exempt list when the records are received in January, 2010.

A letter was received from the PA Department of Transportation informing us of a meeting to be held on November 9, 2009 at 10:00 A.M. at the Rochester office to discuss winter services. Any comments will be accepted.

The Annual Educational Conference of the Beaver County Association of Township Officials is being held at the B & B Banquet Hall at Bradys Run on Friday, October 30<sup>th</sup>.

The September PSATS News Bulletin was distributed to the supervisors.

The Supervisors signed a Mylar drawing for the county bridge replacement on Martin Road.

Next meeting is the Budget Meeting to be held on October 27<sup>th</sup> at 7:00 P.M.

Bob Long made a motion to adjourn the meeting. Matt seconded the motion. The meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Carol Miller, Township Secretary